CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 AUGUST 27, 2019 AGENDA

AGENDA 7:00 P.M.

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes July 23, 2019 Regular Meeting; Planning Commission and Authority July Minutes for review only
- 4. Approve Bills and Transfer: Bills- \$ from the General Fund, \$2,147.50 from the Escrow Fund, \$11,386.62 from the State Fund, \$6,324.85 from the Capital Reserve Fund and Transfer of \$28,519.78 from the General Fund to the Health Insurance Account

Visitors – Ray Gouker, President and CEO of Community Media; David Bolton, Director of Government Affairs for Community Media of SC PA

Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent."

- 5. Engineer/Plans
 - A. Keystone System Services Amended Land Development Plan
 - B. Grandview Station As-Built Plan and Request for Release of Financial Security
 - C. Cumberland Village Phase 2A Preliminary Subdivision Plan
 - D. Cumberland Village Phase 1B & 1C maintenance period inspection
- 6. Police Report
- 7. Active Business
 - E. Acknowledge Barlow Fire Company's visit and display of the new firefighting apparatus; Fire Prevention Week (October 6 12); Training Tower Training Facility dedicated August 10, 2019 at Adams County Emergency Services Training Center
 - F. Update: RFQ/P for TOWNSHIP WIDE COMPREHENSIVE ZONING REVIEW
 - G. 2020 Minimum Municipal Obligation for Police and Non-Uniformed Pension Plans
 - H. Finance Committee: Replacement vehicles status; sale of surplus vehicles; Gettysburg Area Recreation Authority funding review; Performance Health (2018 Insurance) refund
- 8. Solicitor
- 9. Committee reports and comments from Board members:

Public Safety, Personnel, Highway, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411

- 10. Staff Reports
 - J. Manager
 - K. Zoning Officer
 - L. Secretary
- 11. Adjourn
- 12. Executive Session